

Commissioners:

TONY R. MUSSARE
Chairman

ERNEST P. LARSON
Vice Chairman

JEFF W. RAUFF
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

J. DAVID SMITH
Solicitor

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**Minutes of the Meeting of
February 5, 2015
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner Mussare - Present
Commissioner Larson - Present
Commissioner Rauff - Present

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. Mussare convened the Commissioners Meeting 10:00 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the minutes of the previous meeting as they are recorded.

1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. Mussare opened the floor to public comment on agenda items only, and none were received.

Mr. Mussare recessed the Commissioners' Meeting at 10:01 a.m.

Mr. Mussare convened the TEFRA hearing for the YMCA. Ann Pepperman, solicitor for the Lycoming County Authority explained the refinancing of the bonds not to exceed \$5.65 M and the interest savings would be considerable. Mr. Mussare closed the public hearing at 10:02 a.m.

Mr. Mussare reconvened the Commissioners' Meeting at 10:02 a.m.

2.0 ACTION ITEMS

2.1 ADOPT RESOLUTION 2015-08. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adopted resolution

2015-08 for the River Valley Regional Young Men's Christian Association and RVR Foundation, Inc., for Pennsylvania tax-exempt financing.

- 2.2 APPROVE TRANSFER TO ARC. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved transfer of \$1,953,227 for the Annual Required Contribution to the employees retirement fund.
- 2.3 APPROVE AMENDMENT TO PSA WITH ANZALONE FORENSIC PSYCHOLOGY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment to professional service agreement with Anzalone Forensic Psychology, LLC for forensic evaluation services increasing it to a not to exceed amount of \$20,000.
- 2.4 APPROVE VICTIM WITNESS GRANT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved acceptance of Victim/Witness Services (RASA) grant from PCCD in the amount of \$114,959.
- 2.5 APPROVE PSA WITH CLINTON COUNTY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Clinton County for inmate housing in the amount of \$70/day/inmate on an as needed basis.
- 2.6 APPROVE ACT 13 AGREEMENT WITH PENN STATE UNIVERSITY. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the Act 13 agreement with Penn State University for the Master Gardner sensory garden in the amount of \$18,000.
- 2.7 APPROVE PSA WITH RECYCLING EQUIPMENT CORP.. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved 2015 professional service agreement with Recycling Equipment Corporation for RMS for a period of five years.
- 2.8 APPOINT TO LCWSA (MILLER). A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), appointed Mike Miller to the LCWSA filling the unexpired term of Mary Bennardi ending 1/1/2016.

5.0 REPORTS / INFORMATION ITEMS.

- 5.1 Jason Yorks announced that Lycoming County RMS is requesting bids for a new 2015 Yard Tractor with accessories.

5.2 Kim Wheeler announced information related to Muncy Green senior housing project \$11 M proposed project.

6.0 PUBLIC COMMENT. Mr. Mussare opened the floor to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting as a work session on Tuesday, February 10, 2015.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Commissioners' Meeting at 10:18 a.m.